

**Woodbridge Library Commission Minutes
February 8, 2010**

Members Present: Renee Bevacqua-Bollier, Ginny Calistro, Karen Cusick, Jeanette Glicksman, William Kelly, Georgia Morgan, Aldonna Noto, Marisa Von Beeden & Tom Shernow.

Members Absent: None

Also Present: Jan Day, Library Director

I. Call to Order At : 6:02 PM.

II. Additions to the Agenda- None

II. Public Comment and Liaison Reports –Jeanette Glicksman reported on The Friends’ Super Bowl afternoon party that featured the Tanglewood Marionetts. Approximately 150 to 200 people attended. The Friends raised \$145 by selling books and baked goods.

IV Approval of January 11, 2010 Minutes- Mia von Beeden moved and Ginny Calistro seconded. The motion passed unanimously.

V. Committee Reports

A. Budget & Finance-The Library presented their FY 2011 Operating Budget to a joint meeting of the Boards of Selectman and Finance on January 28. Jan Day, Library Director led a lively and positive presentation. Jan did a wonderful job and it appeared to be well received.

B. Property & Maintenance-tonight’s meeting is in The Woodbridge Room. Aldonna Noto, Chairman signed a contract with Tuthill and Wells, architects to renovate the Woodbridge room. Aldonna had Tony Genovese, Town Finance Director review the contract before she signed. Bruce Tuthill will be invited to attend our March meeting to discuss what our next step will be.

C. Personnel-The Committee received four updated policies to review.

VI. Director's Report and Update on Goals–1)Jan informed us that the cataloging of new classical CDs is ongoing.

2)Budget presented on January 28 as mentioned under Finance.

3)Four Policies updated and sent to Personnel committee.

4)Volunteers will be honored at a breakfast on April 15.

Karen Cusick moved and Renee Bevacqua-Bollier seconded a motion that February 8-13 be Amnesty Week for all books returned. Motion passed unanimously.

VII. Old Business – N/A

VIII.New Business –N/A

IX. Items for March 8, 2010 Meeting 6PM-N/A.

X. Adjournment: 6:56 PM by Ginny and seconded by Bill Kelly.

**Respectfully submitted,
Thomas Shernow, Library Commission Secretary**